

Minutes
Air Pollution Control Board
Indiana Government Center South
Conference Room A
402 West Washington Street
Indianapolis, Indiana

May 3, 2006
1:00 p.m.

1. Dr. James Miner, Chairman, called the meeting to order.
He noted that a quorum was present.

**CALL TO ORDER
QUORUM**

2. Chairman Miner introduced the board members.

**INTRODUCTION OF
MEMBERS**

Present: Dr. James Miner, Chairman
Mr. Kurt Anderson
Mr. Thomas Anderson
Mr. John Bacone, Proxy, Department of Natural Resources
Mr. David Benshoof
Ms. Pamela Fisher, Proxy, Indiana Economic Development Corp.
Mr. Chad Frahm, Proxy, Lt. Governor
Mr. Randy Staley
Dr. Phil Stevens

Ms. Kathy Watson, Air Programs Branch Chief, was present also. Others present are recorded on a separate sheet and made a part of this record. A court reporter was present and a transcript is available for review.

3. Ms. Watson informed the board that IDEM received a grant of \$244,000 from U.S. EPA to do an air toxics study for the Southwest Indianapolis area. She stated that the area had been highlighted as an area that has estimated risks from hazardous air pollutants higher than the rest of the state and the country in both the 1996 and the 1999 National Air Toxics Assessment. IDEM will want to do more refined work in that area to see whether in fact there are hazardous air pollutants of concern and whether IDEM should be working with industries in that area on voluntary efforts to reduce risks. Ms. Watson stated that this will be a two-year project.

REPORTS

Ms. Watson stated that IDEM is working toward getting most of the redesignation

petitions for the most recent round of redesignations into the U.S. EPA. Six counties were redesignated at the end of 2004. There are petitions for eight counties that IDEM is working on based on the 2005 ozone data. Public notices for the St. Joseph and Elkhart petition, the LaPorte County petition and the Allen County petition have been published. Public hearings for Lake and Porter Counties and Clark and Floyd Counties are scheduled for the month of June.

Ms. Watson gave a report on recent modeling results from the Lake Michigan Air Directors Consortium (LADCO). Its report on regional photochemical air quality monitoring is helping IDEM understand what is needed to get into attainment for Ozone and PM in the five-state LADCO region.

Ms. Watson gave a report on current and pending rulemakings.

Mr. Dan Murray, Assistant Commissioner, Office of Pollution Prevention and Technical Assistance, gave a presentation and report on a federal program that has been in place since the year 2000, called the National Environmental Performance Track Program. This program recognizes entities that are going beyond compliance to do good things for the environment. Mr. Murray stated that there were twenty-one (21) other states that currently have similar programs to the Indiana Environmental Stewardship Program that is being proposed by Indiana.

Ms. Watson gave a preview on the Clean Air Interstate Rule (CAIR) that will be brought to the board in June for preliminary adoption.

Ms. Watson stated that the LADCO air quality modeling is predicting that CAIR plus other on-the-books controls will bring all Indiana counties into attainment with the ozone and fine particle standards by 2009, with two caveats, one being that Round 4 modeling for fine particulates is not yet SIP quality and the second being a monitor in Clark County that may predict nonattainment in 2009.

4. Chairman Miner introduced the February 1, 2006, Air Pollution Control Board minutes.

MINUTES

Mr. Benshoof moved to adopt the February 1, 2006 Air Pollution Control Board's minutes. Mr. Bacone seconded. The motion passed unanimously.

Chairman Miner introduced the March 1, 2006, Air Pollution Control Board minutes.

Mr. Harmon moved to adopt the March 1, 2006 Air Pollution Control Board's minutes. Mr. T. Anderson seconded. The motion passed unanimously.

5. Chairman Miner introduced Exhibit 1-A, the proposed rule as preliminarily adopted with IDEM's suggested changes incorporated; and Exhibit 1-B, the proposed rule as preliminarily adopted, into the record of the hearing.

Ms. Watson stated that this rulemaking had one changed citation. Ms. Watson asked the board to final adopt the rulemaking.

Mr. Bacone moved to adopt amendments to rule 326 IAC 1-4-1. Mr. T. Anderson seconded. The motion passed unanimously.

Mr. Benshoof moved to final adopt rule 326 IAC 1-4-1 as amended. Mr. Frahm seconded. The motion passed unanimously 9-0.

**PUBLIC HEARING
FOR FINAL
ADOPTION OF
AMENDMENTS TO
RULE 326 IAC 1-4-1.
Lake County SO₂
Redesignation and
Revocation of the 1-
hour Ozone
Standard.
Redesignation of
Delaware, Greene,
Jackson,
Vanderburgh, Vigo
and Warrick
Counties to
Attainment for the 8-
hour Ozone
Standard.
LSA #06-18.**

6. Chairman Miner introduced Exhibit 2, the proposed rule as preliminarily adopted, into the record of the hearing.

Ms. Watson stated that there were no further comments on this rulemaking and that it was the same as when the board preliminarily adopted it. Ms. Watson asked the board to final adopt the rule.

Dr. Stevens moved to final adopt rule 326 IAC 1-2-33.5.
Mr. T. Anderson seconded. The motion passed 9-0.

**PUBLIC HEARING
FOR FINAL
ADOPTION OF
AMENDMENTS TO
RULE 326 IAC 1-2-
33.5. Delisting of
Methyl Ethyl Ketone
(MEK).
LSA #06-19.**

7. Chairman Miner announced that the next meeting was tentatively scheduled for Wednesday, June 7, 2006, 1:00 p.m, Indiana Government Center South, Indianapolis, Indiana in Conference Room A.

NEXT MEETING

8. Mr. Benshoof moved to adjourn the meeting. Mr. T. Anderson seconded. The vote was unanimous. Chairman Miner adjourned the meeting at 2:19pm.

ADJOURNMENT

James Miner, Chairman

These minutes were taken from the May 3, 2006, transcript, and were written on June 26, 2006, by Karol T. Chuma, Office of Air Quality.